



**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, April 8, 2013**

A. Call to Order

Mayor Cassinelli called the meeting to order at 6:00 p.m.

B. Flag Salute

The Pledge of Allegiance was recited.

C. Roll Call

Present: Mayor Cassinelli and Councilmembers Jensen, Marshall, Mulinix, Chambreau and Forner.

D. Approval of Agenda

Councilmember Marshall requested a discussion item be added regarding updating sewer fees semi-annually.

ACTION: Motion to approve agenda as amended (Chambreau/Forner). 5 Ayes 0 Nays 0 Abstain.

After citizen comments, Councilmember Marshall later requested a discussion item be added regarding a customer's sewer connection.

ACTION: Motion to approve addition to agenda (Marshall/Mulinix). 5 Ayes 0 Nays 0 Abstain.

E. Approval of Consent Agenda

Including Checks 35233 to 35243 + electronic totaling \$35,679.70 and Checks 35244 to 35283 totaling \$43,283.10.

ACTION: Motion to approve the consent agenda (Mulinix/Jensen). 5 Ayes 0 Nays 0 Abstain.

F. Reports

1. Staff Reports

- a. Police Chief Flint Wright's written report was presented.

2. Council Reports

- a. Councilmember Mulinix attended a 2013 AquaEd meeting with Councilmember Forner, City Clerk PJ Kezele and Charlotte Kelly from Ilwaco Middle School. The event will be held in the space adjacent to Time Enough Books on June 1, 2013.
- b. Councilmember Chambreau attended the Pacific County Emergency Management Tsunami presentation.

3. Mayor's Report

Mayor Cassinelli attended a Finance Committee meeting with Councilmembers Marshall and Chambreau and spoke about an upcoming Marine Spatial Planning Meeting and some clean up that will be done at Black Lake using goats.

G. Comments of Citizens and Guests present

1. Resident Pat Schenk Jr. spoke about his water shut off and his two houses not being hooked up when the sewer lines were originally redone by a contractor.

H. Business

1. Appointment to Planning Commission Position #5

ACTION: Motion to confirm the appointment of Holly Beller to Planning Commission Position #5 (Jensen/Marshall). 5 Ayes 0 Nays 0 Abstain. Holly Beller took her Oath of Office.

2. School Road Improvement Project Change Order #4

Councilmember Jensen spoke about the city attorney's memorandum. City Attorney Heather Reynolds spoke about her memorandum, the contractor proceeding on the instruction of the city engineer and liquidated damages.

ACTION: Motion to authorize the mayor to execute Change Order #4 for the School Road Improvement Project changing the contract amount with NOVA to \$591,544.27 (Marshall/Chambreau). Discussion ensued. Councilmember Marshall Called to Question. 2 Ayes (Marshall/Chambreau) 3 Nays 0 Abstain. Motion failed. Motion to postpone the discussion until the next meeting (Marshall/Mulinix). 5 Ayes 0 Nays 0 Abstain.

3. Position grades and pay table

Mayor Cassinelli presented the item.

ACTION: Motion to adopt the proposed ordinance updating the position grades and re-adopting the 2013 Pay Table as adopted by Ordinance 805 (Chambreau/Jensen). 4 Ayes 0 Nays 1 Abstain (Forner).

4. Promotion for Office Assistant

Mayor Cassinelli presented the item.

ACTION: Motion to approve the mayor's recommended promotion of Helen Bell to Grade 5 Step 3 on the 2013 pay scale effective March 16, 2013 (Jensen/Mulinix). 5 Ayes 0 Nays 0 Abstain.

5. Updating the flood development ordinance to comply with the Washington State DOE requirements

Mayor Cassinelli presented the item.

ACTION: Motion to adopt the proposed ordinance amending Title 15.16, Development in Flood Areas, to comply with the state model ordinance and the National Flood Insurance Program (Marshall/Jensen). Roll call vote: 5 Ayes 0 Nays 0 Abstain.

I. Discussion

6. Residential sewer averaging semi-annually

Councilmember Marshall presented the item.

ACTION: Move to business for April 22, 2013.

7. Customer sewer connection issue

Councilmember Marshall verified the issue with Patrick Schenk, Jr. Discussion ensued.

ACTION: None.

J. Correspondence and Written Reports

1. None

K. Adjournment

ACTION: Motion to adjourn the meeting (Marshall/Chambreau). Mayor Cassinelli adjourned the meeting at 8:00 p.m.

Mike Cassinelli, Mayor

PJ Kezele, Deputy City Clerk